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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/02/99-01038-013
*****78.75 *****78.75

FILED
99 SEP -2 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Pelican Realty Investment, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

R. Mitchell Williams
Name (printed or typed)

2123 LAPAZ CT

Address

Naples FL 34109

City, State & Zip

941-659-0099

Daytime Telephone number

SEP 8 1999

NOTE: Please provide the original and one copy of the articles.

The undersigned subscriber to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation under the laws of the State of Florida.

ARTICLES OF INCORPORATION
OF
Pelican Realty Investments, Inc.

I. NAME

The name of the corporation is Pelican Realty Investments, Inc.

II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock, all shares being with a par value of One Dollar (\$1.00).

IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is five hundred dollars (\$500.00).

V. TERM OF EXISTENCE

This corporation is to exist perpetually.

VI. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 2123 LaPaz Court Naples, Florida 34109

The Board of Directors may, from time to time, move the principal office to any other location in Florida.

VII. DIRECTORS

This corporation shall have one (2) director initially. The number of directors may change from time to time.

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VIII. INITIAL DIRECTORS

The name and address of the first Director is R. Mitchell Williams, 2123 LaPaz Court, Naples, Florida 34109.

IX. SUBSCRIBER

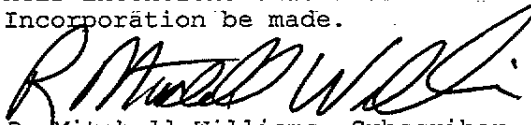
The name and address of the subscriber to these Articles of Incorporation is R. Mitchell Williams, 2123 LaPaz Court Naples, Florida 34109.

X. REGISTERED AGENT

R. Mitchell Williams, 2123 LaPaz Court Naples, Florida 34109.

XI. AMENDMENTS

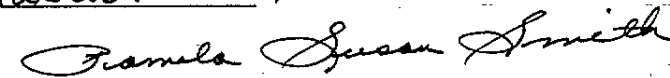
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all the stockholders and all the Directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.


R. Mitchell Williams, Subscriber

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared Mitch Williams, to me known to be the person described in the foregoing instrument and who acknowledged before me that he executed the same.

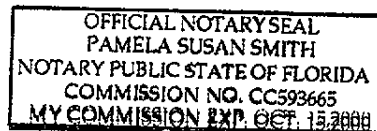
WITNESS my hand and official seal in the State and County last aforesaid this 31st day of AUGUST, 1999.



Notary Public

My Commission Expires: 10/15/2000

(SEAL)



ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept Service of Process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



R. Mitchell Williams
2123 LaPaz Court
Naples, FL 34109

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